OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD Room 124, 1400 E. Washington Avenue, Madison May 2, 2002

9:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

Presentation of proposed stipulations that may be signed after mailing of agenda.

- A. Approval of Minutes of April 11, 2002.
- B. Review of comments received after public hearing on proposed rules relating to the practice of Occupational Therapists and Occupational Therapy Assistants and amended draft.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -11:30 A.M.

Division of Enforcement – case status report

Review of proposed administrative warnings that may be issued after mailing of agenda.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Other Board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Kim Senglaub, William Solboe, Linda Roos-Stutz and Division of Enforcement staff.